

A regular meeting of the Bracken County Fiscal Court was held Wednesday, January 22, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of Scotty Lippert, seconded by John Corlis that the minutes of the regular meeting on January 8, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised that County has used 200 tons of salt and the contract is for 450 tons. Road Supervisor has 100 tons ordered.

*Judge Bush advised that all projects will continue weather permitting.

Courthouse renovations update

Judge Bush advised that phones are ready for transfer and the company is working on connecting dispatch building. The 5% retainage fee on renovation still due when billed.

Permitting Ordinance Re: easements for county roads

The committee has met and will meet again.

Horse Trail Project Update

Judge Bush advised that surveying needs to be done and the Engineer will review and will submit proposal and design approximately March 2014.

NRCS Project: Holts Creek Toe Block

Judge Bush advised that the contractor started Monday of last week, and will proceed as weather permits. NRCS Engineer has to be on site while work performed.

“Build a Bed Project” – Betty Coutant

Court decided to do individual contributions. They will be turned in to Tina Teegarden and she will send them in.

Mutual Order RE Annual Mutual Aid SAR- Alex Hyrcza

Alex Hyrcza addressed the court advising of trainings and ability of the group as opposed to last year. He also asked that court support them in contributing \$6-8,000 for a used SUV for towing a boat on a trailer. This would be kept in Bracken County for quick rescue purposes.

This will be discussed and decided the next court meeting.

General Fund Vendor Claims

Upon Motion of Doug Smith seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

Road Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by David Hughes that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of David Kelsch, seconded by John Corlis that the following Jail Fund Vendor claims be approved for payment..

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by John Corlis on that the following Dispatch/911 Fund Vendor claims be approved for payment.

Vote being unanimous.

*Update on CodeRed calls. The system makes 2 calls, 1 call and then a second call if no answer or voicemail. We can set system to do a third call. They will send messages to alert to dangerous temperatures and to check on elderly and the ill.

*John Corlis advised that he was in the Judicial center on a Wednesday and observed 3 security personnel. It was advised that the judicial center is open all day on Wednesday's and AOC reimburses payrolls for the security personnel.

*Discussion was held regarding HVAC issues at the Judicial center. There are issues with placement of sensors in the building. Judges chambers are running cold and there will be some balancing needed on the system.

*Heat is working well at the courthouse with renovations completed.

*Scotty Lippert advised that he has not received any complaints on roads with the weather and commends the County Road Department for the work and efforts in the maintenance of county roads.

Upon motion of Doug Smith, seconded by John Corlis that the January 22, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge